



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 27, 2014

1:00 PM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: Supervisor Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Greg Piken, Journey of Faith, Manhattan Beach (4).

Pledge of Allegiance led by Ernest L. Hughes, Jr., Veterans Counselor, Los Angeles County Department of Military and Veterans Affairs (3).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls honoring the following LA County **STARS!** recipients, as arranged by the Chairman:

Service Excellence and Organizational Effectiveness

7C Grand Resort Unit Base Team from the Department of Health Services, LAC+USC Medical Center.

Presentation of scrolls to the Los Angeles Universal Preschool Teachers of the Year, as arranged by the Chairman.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the participants of the Dispute Resolution Program to proclaim May 26 through May 30, 2014 as "Mediation Week" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the Loyola High School Varsity Soccer Team, in recognition of their 2014 CIF State Southern California Regional Championship, as arranged by Supervisor Ridley-Thomas. (14-0021)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 27, 2014
1:00 P.M.**

- 1-D.** Recommendation as submitted by Supervisor Knabe: Authorize the Executive Director to accept and incorporate \$10,000,000 from the County into the Commission's Fiscal Year 2014-15 budget, as needed, for the Artesia Library project (Project), which involves the construction of a new library of approximately 10,000 sq ft and related site work to be constructed on the grounds of Artesia Park located north of South St., between Elaine Ave. and Clarkdale Ave. in the City of Artesia; execute a funding agreement and take all related steps necessary to transfer the funds to the Commission; and authorize the Commission to allocate administrative and project costs to the Project, effective May 1, 2014. (Relates to Agenda No. 15) (14-2297)

Eric Preven, Antonia Ramirez, Arnold Sachs and John Walsh addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

- 2-D.** Recommendation: Authorize the Community Development Commission (Commission) to serve as the agent of the County for the administration of the Fiscal Year (FY) 2014-15 Action Plan; accept from the County a total of \$47,741,706, comprised of \$21,084,444 in 40th Program Year Community Development Block Grant (CDBG) funds; \$229,165 in FY 2014-15 CDBG funds received as a joint applicant with the City of Cerritos and \$854,375 received as a joint applicant with the City of Torrance; \$16,274,744 in CDBG funds from prior FY's; \$850,000 in estimated future CDBG Program income; \$6,682,260 in FY 2014-15 HOME Investment Partnerships Program (HOME) funds; and \$1,766,718 in FY 2014-15 Emergency Solutions Grant (ESG) funds, which will be requested for incorporation into the Commission's FY 2014-15 budget through the annual budget approval process, all subject to final notification of approval by the U.S. Department of Housing and Urban Development (HUD); and approve the following related actions: (Relates to Agenda Nos. 1-H and 9)

Designate the Executive Director as the official responsible for completing actions required by the Commission for administration of the Action Plan and the allocated funds;

Authorize the Executive Director to approve Finding of No Significant Impact clearances for projects under the National Environmental Policy Act;

Authorize the Executive Director to incorporate into the Action Plan public comments approved for inclusion by the Board; submit the Action Plan to HUD by May 31, 2014, after Board approval; and provide HUD with information required for approval of the Action Plan;

Approve CDBG Reimbursable and Advance Contracts to provide a total of \$3,735,188 in CDBG funds for FY 2014-15, effective July 1, 2014 to June 30, 2015, for 44 projects with 32 community-based organizations and other public agencies; and authorize the Executive Director to execute these contracts and necessary non-monetary amendments;

Approve CDBG Reimbursable Contract Amendments with 49 participating cities, to provide an estimated total of \$8,783,845 in CDBG funding for eligible activities effective July 1, 2014 to June 30, 2015; and authorize the Executive Director to execute these contracts and necessary non-monetary amendments;

Approve CDBG Reimbursable Contract Amendments with three cities that have been approved for or are pending approval of Section 108 Loans by HUD, for the purpose of repaying Section 108 Loans previously approved by the Board; authorize the Executive Director to execute the CDBG Reimbursable Contract Amendments; and authorize the Executive Director to set aside approximately \$1,715,476 of the FY 2014-15 CDBG allocations for these three cities and three projects in unincorporated areas for repayment of their Section 108 loans;

Authorize the Executive Director, within the limits prescribed by HUD, to reprogram CDBG, HOME and ESG funds in order to fully expend the grants for the purposes described in the Action Plan;

Approve the use of ESG funds in the estimated amount of \$1,766,718 to fund programs that assist the homeless; and authorize the Executive Director to amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Services Authority (LAHSA) once LAHSA has completed a Request for Proposal process to determine the projects that will receive funding;

Authorize the Executive Director to amend the Action Plan from time to time, as necessary, to address the cancellation and/or inclusion of off-cycle projects, as well as non-monetary modifications to projects being undertaken by the County, participating cities and recipient agencies during FY 2014-15, and to include federal regulatory changes and new HUD directives;

Approve the transfer of an estimated \$3,999 from the City of Bradbury to the City of Duarte; for a jointly funded CDBG activity; and authorize the Executive Director to execute required documents for these purposes;

Authorize the Executive Director to terminate CDBG Reimbursable and Advance Contracts utilizing FY 2014-15 or prior year funds when the operating agencies fail to address administrative deficiencies, CDBG Program compliance issues, or other contract obligations; and authorize the Executive Director to take related actions, including execution of necessary documents, to effect such terminations, in consultation with Supervisorial Districts;

Instruct the Executive Director to identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts all CDBG funds that are unexpended, disallowed, or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations;

Approve the transfer of \$4,085,328 in FY 2014-15 CDBG funds to the Housing Authority of the County to carry out fourteen new projects and one continuing project involving capital improvements and services for public housing residents, effective July 1, 2013 to June 30, 2014;

Authorize the Executive Director to modify project funding to incorporate all CDBG, HOME and ESG funds as needed into the Commission's FY 2014-15 budget, upon receipt of final allocations from HUD;

Authorize the Executive Director to enter into agreements with Los Angeles Urban County participating cities or other entitlement cities to provide administrative and construction management and oversight of their CDBG and HOME programs including procurement, contracting for, and carrying out construction projects within these jurisdictions; and

Authorize the Executive Director to establish and administer a revolving pool of available CDBG funds comprised of funding contributed by participating cities; and sign agreements with cities which utilize such funds for eligible activities within the jurisdictions that participate in the Urban County program; funds withdrawn from the pool would be repaid with future CDBG funds allocated to the participating city. (14-1995)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 27, 2014
1:00 P.M.**

- 1-H.** Recommendation: Authorize the Housing Authority to accept \$3,878,295 in Fiscal Year (FY) 2014-15 Community Development Block Grant (CDBG) funds from the Community Development Commission, and to continue administration of \$207,033 in prior year CDBG funds, which will be requested for incorporation into the Housing Authority's FY 2014-15 budget through the Housing Authority's annual budget approval process, subject to final notification of approval by the U.S. Department of Housing and Urban Development. (Relates to Agenda Nos. 2-D and 9) (14-1993)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 27, 2014
1:00 P.M.**

- 1-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's (Conservancy) project list to add the acquisition of 24 parcels of land in Puerco Canyon and in parts of Corral Canyon and Malibu Canyon above the Santa Monica Bay known as the Puerco Canyon Properties (3), for the proposed Puerco Canyon Properties Acquisition Project (Project); allocate an amount not to exceed \$5,265,000 in Specified Excess Funds available to the Third Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 to the Conservancy for a grant to the Mountains Recreation and Conservation Authority (Authority) for the Project; authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant not to exceed \$5,265,000, after the Conservancy has assigned the right to apply to the Authority and when applicable conditions have been met, including, but not limited to, clearances from the Departments of Public Works and Regional Planning, and to administer the grant as of the date the action and pursuant to the procedures in the Procedural Guide for the Conservancy, otherwise, funds shall remain in the Excess Funds account; and find that the Project is exempt from the California Environmental Quality Act. (14-2281)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

III. PUBLIC HEARINGS 1 - 9

1. Hearing on the formation of County Improvement District No. 2661-M, Carroll Drive Sewers, in the unincorporated community of Altadena (5); order changes, if needed, to the Engineer's Report; order tabulation of ballots submitted and not withdrawn, and determine whether a majority protest against the proposed assessment exists; if there is no majority protest, adopt the resolution confirming the assessment and ordering improvements; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (14-1563)**

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to Wednesday, June 4, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

2. Hearing on the Sewer Service Charge Annual Report (Report) for Fiscal Year (FY) 2014-15 for the Consolidated Sewer Maintenance District, the Marina Sewer Maintenance District, the Accumulative Capital Outlay Fund, and the Consolidated Sewer Maintenance District's zones; consider all objections or protests against the proposed Report for FY 2014-15 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; if no majority protest exists, find that the adoption of the Report will allow collection of sewer service charges with the annual property taxes, to fund operating expenses, repairs and rehabilitation projects to maintain services in existing service areas; and find that such action is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (14-1920)**

By Common Consent, there being no objection, this item was continued to June 24, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

3. Hearing on the annexation of 25 parcels to the Consolidated Sewer Maintenance District (Parcel Nos. 1-14 to 6-14, 8-14 to 12-14, and 1-15 to 14-15) within unincorporated territories of Agua Dulce, Calabasas, Castaic, Quartz Hill, South Antelope Valley, and Stevenson Ranch and the Cities of Agoura Hills, Santa Clarita, and Westlake Village (3 and 5); if no majority protest exists, order the levy of sewer service charges within the annexed parcels to be effective in Fiscal Year 2015-16; adopt a resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexation; and find that the annexations and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas and are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1502)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

By Common Consent, there being no objection, the Board acting as the Governing Body of the Consolidated Sewer Maintenance District, closed the public hearing and took the following actions:

- 1. Made a determination that no majority protest exists against the proposed annexation or sewer service charge;**
- 2. Made a finding that the annexations and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas; that the parcels proposed to be annexed will be benefited by the annexation; and determined that said action is exempt from the California Environmental Quality Act;**
- 3. Authorized the boundaries of the Consolidated Sewer Maintenance District to be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective in Fiscal Year 2015-16;**
- 4. Adopted the Property Tax Transfer Resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the annexation of the 25 parcels; and**

5. Instructed the Director of Public Works to file the necessary statement of boundary change with the State Board of Equalization and the County's Assessor's Office.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

4. Hearing on the annexation of the following territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zones (1, 4, and 5); order changes, if needed, in the Engineer's Reports; order tabulation of assessment ballots submitted and not withdrawn for the proposed assessment; determine if a majority protest against the proposed annexations or assessment exists; adopt, if there is no majority protest, the resolution ordering annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zones, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2014-15, either as proposed or as modified by the Board; adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies; and find that such actions are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Petition No. 59-1010, Galatea Street, Charter Oak (1)

Petition No. 28-611, Dunlap Crossing Road, Los Nietos (4)

Petition No. 6-311, Gorman School Road, Gorman (5) (14-1530)

By Common Consent, there being no objection, this item was continued to June 24, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

5. Hearing on the proposed continuation of Fiscal Year (FY) 2013-14 levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 (LLA-1) for FY 2014-15 in all zones identified in the FY 2014-15 Engineer's Report at the same rates, except for the Palmdale Zone, which will be detached from LLA-1, effective June 20, 2014 and County Lighting Maintenance District 1616 to be transferred to the City of Palmdale, effective July 1, 2014; adopt a resolution confirming a diagram and assessment and order the levying of assessments in County Lighting District LLA-1 for FY 2014-15; find that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements, to purchase supplies, equipment, or materials, and to provide funds for capital improvement projects, including the construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment necessary for the operation of lighting facilities; and find that such action is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-1963)**

By Common Consent, there being no objection, this item was continued to June 24, 2014 to meet legal requirements.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

6. Hearing on annexation of territory to County Lighting Maintenance District 10032 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Agoura Hills Zone, located in the City of Agoura Hills (3); order changes, if needed in the Engineer's Report; determine if a majority protest against the proposed annexation or assessment exists; adopt, if there is no majority protest, the resolution ordering annexation of territory to County Lighting Maintenance District 10032 and County Lighting District LLA-1, confirming a diagram and \$0 assessment with the annexed territory for Fiscal Year 2014-15; either proposed or as modified by the Board; adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of Petition No. 5-212 to County Lighting Maintenance District 10032, as approved by the City of Agoura Hills and other nonexempt taxing agencies on behalf of the Los Angeles County West Vector Control District; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-1964)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Made a determination that no majority protest exists against the proposed annexation, and made a finding that the annexation is for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within areas proposed for annexation;**
- 2. Adopted the resolution ordering annexation of territory to County Lighting Maintenance District 10032 and County Lighting District Landscaping and Lighting Act-1, Agoura Hills Zone, confirmed a diagram and \$0 Assessment within the annexed territory for Fiscal Year 2014-15;**

3. Adopted the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of Petition No. 5-212 to County Lighting Maintenance District 10032 as approved by the City of Agoura Hills and other nonexempt taxing agencies; and
4. Adopted the resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of Petition No. 5-212 to County Lighting Maintenance District 10032 on behalf of the Los Angeles County West Vector Control District.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

7. Hearing on the Annual Garbage Collection and Disposal Service Fee Report (Report) for Fiscal Year 2014-15, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts (1, 2 and 3); approve the Report, if there is no majority protest in any District, and find that adoption of the Report is for the purpose of meeting operating expenses and is exempt from the California Environmental Quality Act; in the event of a majority protest in any District, approve the Report for all Districts in which there is no majority protest, and return the protested matter to the Department of Public Works. **(Department of Public Works)** (14-1924)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Steven Milewski, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Made a determination that no majority protest exists against the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year (FY) 2014-15;**
- 2. Made a finding that adoption of the Annual Garbage Collection and Disposal Service Fee Report for FY 2014-15 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts is for the purpose of meeting operating expenses, and is therefore exempt from the California Environmental Quality Act; and**
- 3. Approved the Annual Garbage Collection and Disposal Service Fee Report for FY 2014-15 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts.**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

8. Hearing on the Department of Mental Health's proposed Published Charges for Fiscal Year 2014-15, effective July 1, 2014, to comply with the Federal Short-Doyle/Medi-Cal Lower of Cost or Charges reimbursement and routine cost requirements. **(Department of Mental Health)** (14-1919)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and approved the Department of Mental Health's Published Charges for Fiscal Year 2014-15, effective July 1, 2014, to comply with Federal and Short-Doyle/Medi-Cal Lower of Cost or Charges reimbursement and routine cost requirements.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

9. Hearing on approval of the Action Plan for Fiscal Year (FY) 2014-15 to enable the Los Angeles Urban County to receive and administer an estimated \$47,741,706 in Federal funds, comprised of \$21,084,444 in 40th Program Year Community Development Block Grant (CDBG) funds; \$229,165 in FY 2014-15 CDBG funds received as a joint applicant with the City of Cerritos and \$854,375 received as a joint applicant with the City of Torrance; \$16,274,744 in CDBG funds from prior fiscal years; \$850,000 in estimated future CDBG Program income; \$6,682,260 in FY 2014-15 HOME Investment Partnerships Program funds; and \$1,766,718 in FY 2014-15 Emergency Solutions Grant funds; designate the Community Development Commission (Commission) to serve as the agent of the County for administration of the Action Plan and the allocated funds; and authorize the transfer of these allocated funds to the Commission. **(Community Development Commission)** (Relates to Agenda Nos. 2-D and 1-H) (14-1994)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. Made a finding that the Fiscal Year (FY) 2014-15 Action Plan is not subject to the California Environmental Quality Act;
2. Approved the Action Plan, which will enable the Los Angeles Urban County to receive and administer an estimated \$47,741,706 in Federal funds, comprised of \$21,084,444 in 40th Program Year (July 1, 2014 to June 30, 2015) Community Development Block Grant (CDBG) funds; \$229,165 in FY 2014-15 CDBG funds received as a joint applicant with the City of Cerritos and \$854,375 received as a joint application with the City of Torrance; \$16,274,744 in CDBG funds from prior years; \$850,000 in estimated future CDBG Program income; \$6,682,260 in FY 2014-15 HOME Investment Partnerships Program funds; and \$1,766,718 in FY 2014-15 Emergency Solutions Grant funds; and
3. Designated the Community Development Commission (Commission) to serve as the agent of the County for administration of the Action Plan and the allocated funds; and authorized the transfer of funds to the Commission.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
 [Volume I Attachment](#)
 [Volume II Attachment](#)
 [Video](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 10 - 14**

10. Recommendation as submitted by Supervisor Knabe: Proclaim June 2014 as "Tourette's Syndrome Awareness Month" throughout Los Angeles County to bring awareness that this disorder impacts many families in the County and to encourage residents to become educated about Tourette's Syndrome and help spread awareness of its effects. (14-2338)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

11. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 rental fee and all vehicle entry fees at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Stentorians - Los Angeles County Black Firefighters Association's annual barbeque and picnic, to be held June 28, 2014. (14-2317)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Information Officer (CIO), in collaboration with the CIO Council and Information Security Steering Committee, to prepare a Technology Directive and implement a plan to encrypt County workstation hard drives to increase the level of protection of confidential/sensitive data, including personally identifiable information and protected health information, for which the CIO shall provide a written progress update to the Board every 120 days until implementation is completed; and direct the Chief Executive Officer (CEO), in coordination with County Counsel and the CIO, to propose a plan to require all County-contracted agencies that exchange personally identifiable information and protected health information data with the County to encrypt this sensitive information on their portable and workstation devices as a condition of their County contracts, with the CEO, CIO and County Counsel to report back with a proposed plan in 60 days. (14-2340)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas Report](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim May 26 through 30, 2014 as "Mediation Week" throughout the County, and encourage County residents, businesses, and organizations, wherever feasible, to utilize the process of mediation to resolve disputes. (14-2289)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 14.** Recommendation as submitted by Supervisor Yaroslavsky: Approve the introduction of an ordinance pursuant to California Government Code section 84615 requiring campaign finance reports to be filed electronically. (Relates to Agenda No. 25) (Continued from the meeting of 5-20-14) (14-2232)

Eric Preven and Arnold Sachs addressed the Board.

Dean Logan, Registrar-Recorder/County Clerk, and Judy Whitehurst, Assistant County Counsel, responded to questions posed by the Board.

Supervisor Antonovich instructed the Registrar-Recorder/County Clerk to report back to the Board on how many Slate Mailer Organization Statements are received for each campaign.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to report back to the Board on how many Slate Mailer Organization Statements are received for each campaign.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

V. CONSENT CALENDAR 15 - 24

All matters are approved by one motion unless held by a Board Member or member(s) of the public for discussion or separate action.

Chief Executive Office

15. Recommendation: Approve an appropriation adjustment to transfer \$10,000,000 of Funds for Enhanced Unincorporated Area Services from the East San Gabriel Valley Library, Capital Project No. 77486 to the Project and Facility Development Budget to fund an agreement with the Community Development Commission (CDC) for the planning and design for the proposed Artesia Library Replacement Project (Project) (4); approve and authorize the Chief Executive Officer to execute a funding agreement in the amount of \$10,000,000 with the CDC for planning and design and, if approved in the future, for the construction of the Project; and instruct the Chief Executive Officer to negotiate a proposed land lease with the City of Artesia for the proposed new library. (Relates to Agenda No. 1-D) (14-2280)

Eric Preven, Antonia Ramirez, Arnold Sachs and John Walsh addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

16. Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Cardinal Health Pharmacy Services, LLC to implement a direct patient mail delivery option for all Department of Health Services outpatient pharmacies, except High Desert Multi-Service Ambulatory Care Center, for a contract total of \$25,402,791, which includes \$15,630,909 for the initial contract term ending on August 6, 2017, and \$9,771,882 for the optional periods of August 7, 2017 through August 6, 2019; and to execute amendments to extend the term, adjust the annual contract sum without increasing the contract total, incorporate provisions consistent with changes in State or Federal laws, County Code, Board policy, and Chief Executive Office contracting requirements, non-material programmatic and/or administrative adjustments, and increase the contract total by up to 10%, totaling up to \$2,540,279 for additional expenses related to any unanticipated work including but not limited to unexpected increases in the volume of medication refills, direct patient delivery cost, or next day delivery option. **(Department of Health Services)** (Continued from the meeting of 5-20-14) (14-2213)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

17. Recommendation: Authorize the Director of Health Services to: **(Department of Health Services)** (Continued from the meeting of 5-20-14)

Negotiate and execute one or more amendments to the Financial Management Services agreements with Sutherland Healthcare Solutions, Inc. (Sutherland) and to the Financial Billing and Recovery Services agreement with USCB, Inc. (USCB) to extend the term one year through May 31, 2015; execute one or more amendments to Final Third Party Safety Net and Recovery Services agreement with California Reimbursement Enterprises, Inc. (CRE) to exercise the option to extend the agreement for one year through August 31, 2015, all effective upon Board approval;

Amend the Consulting Services agreement with Health Management Associates to extend the term for one year through June 30, 2015, and increase the maximum obligation by an amount not to exceed \$150,000, effective upon execution by the parties;

Exercise the options and execute future amendments to extend the agreements for up to two six month periods, if necessary, through May 31, 2016 for Sutherland and USCB, and through August 31, 2016 for CRE; and

Execute amendments to the agreements to incorporate updated terms and conditions to address safeguards for data security, adjust the scopes of work and contingency fee structure as needed, and extend the terms for a period of up to two years as consideration for the additional responsibilities the Contractors will assume with no increase in compensation rates, and terminate any of the agreements without further action from the Board. (14-2231)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

Supervisor Yaroslavsky made an amendment to the Department's recommendation to instruct the Director of Health Services to return to the Board for approval of any contract extensions if additional time is required to complete its Request for Proposals process in lieu of receiving delegated authority to extend these agreements for up to two additional six-month periods as recommended.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Motion by Supervisor Yaroslavsky](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

18. Recommendation: Approve and instruct the Director of Public Health to:
(Department of Public Health) (Continued from the meetings of 5-13-14 and 5-20-14)

Execute amendments with 65 contractors to extend the term to June 30, 2015 for the continued provision of substance use disorder services, at a total County maximum of \$72,956,196; and execute an amendment with Tarzana Treatment Centers, Inc. to add a Statement of Work (SOW) for Edward Byrne Memorial - Justice Assistance Grant Drug Court services, effective July 1, 2014 through June 30, 2015, to separate services and funding from an existing SOW, at a total County maximum of \$15,317,361, funded by Federal funds, State Realignment, Intra-Fund Transfer, Statham funds, First 5 LA, and Net County Cost;

Execute amendments to the contracts, to allow the rollover of unspent funds; provide an internal reallocation of funds between budgets, as applicable, up to 10% of each term's annual base maximum, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments;

Execute change notices to the contracts that authorize modifications to or within budget categories, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions; and

Annually adjust Contractor's fee-for-service reimbursement rate(s) up to 10% of the existing rate if needed; adjustments to the reimbursement rate will be based on a case-by-case analysis conducted by the Department to determine whether the cost to provide services justifies a rate adjustment; and amend contracts to remove SOWs, as necessary, and make related funding adjustments. (14-2079)

Dr. Genevieve Clavreul and Antonia Ramirez addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to June 4, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 19.** Revised recommendation: Approve and authorize the Director of Public Health (DPH) to execute 65 renewal contracts with agencies certified by the California Department of Health Care Services to provide substance use disorder (SUD) treatment services for Drug Medi-Cal (DMC) eligible patients, effective July 1, 2014 through June 30, 2017, at a total estimated maximum obligation of \$147,365,838; execute new contracts with additional, eligible State DMC certified agencies to provide SUD treatment services for DMC eligible patients, effective upon DMC certification date or July 1 of the current Fiscal Year, or a start date requested by the agency between these two time periods, upon submission and approval by DPH of all required documents, including a performance security bond in the form of either a Certification of Deposit or a Letter of Credit, allowing for State approved retroactive payments through June 30, 2017, 100% offset by Federal and State Realignment funds; and take the following related actions: **(Department of Public Health)** (Continued from the meeting of 5-20-14)

Execute amendments to the DMC contracts that provide an internal reallocation of funds between budgets and/or an increase or decrease in funding, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

Terminate for convenience the DMC contracts upon issuing a five calendar day advance written notice to contractors who are in substantial breach of the contract terms and conditions, or immediately upon issuing a written notice to contractors who fail to maintain State DMC certification and/or fail to fully comply with California Code of Regulations, Title 22, DMC requirements;

Execute an amendment to the contract with The Regents of the University of California, Los Angeles (The Regents) to conduct a program evaluation of the County's DMC services and to expand current Substance Abuse and Mental Health Services Administration and Bureau of Justice Assistance program evaluation services, increasing the annual maximum obligation by \$189,643 from \$732,598 to \$922,241 for the period of July 1, 2014 through June 30, 2015; funded by Federal, State Realignment, and First 5 LA funds;

Execute amendments to The Regents' contract that allow the rollover of unspent funds, provide an internal reallocation of funds between budgets up to 10% of each term's revised Board approved annual base maximum obligation, and/or provide an increase or decrease in funding up to 10% of each term's revised Board approved annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Execute change notices to contracts that authorize budget modifications, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. (14-2174)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Revised Board Letter](#)
[Video](#)

20. Recommendation: Approve and authorize the Director of Public Health to execute a renewal contract with the Institute for Public Strategies, effective July 1, 2014 through June 30, 2016, for the provision of Alcohol and Other Drug Prevention Services (AODPS) - Strategic Prevention Framework State Incentive Grant (SPF-SIG) services in Santa Monica, at a total maximum obligation of \$190,000, 100% offset by Federal SPF-SIG Grant funds; and execute various renewal contracts for AODPS and one renewal contract for program evaluation services to extend the contract term, 100% offset by Federal Substance Abuse Prevention and Treatment (SAPT) Block Grant funds, as follows: **(Department of Public Health)** (Continued from the meeting of 5-20-14)

Execute eight renewal contracts, including one sole-source contract, for AODPS - Environmental Prevention Services (EPS), at a total maximum obligation of \$6,800,000; 31 contracts, including two sole-source contracts, for AODPS - Comprehensive Prevention Services (CPS), at a total maximum obligation of \$12,400,000, effective July 1, 2014 through June 30, 2016;

Execute a renewal contract with Behavioral Health Services Inc. for AODPS - CPS in Hollywood, at a total maximum obligation of \$1,400,000, effective July 1, 2014 through June 30, 2017;

Execute a sole-source renewal contract with the Los Angeles County Office of Education for AODPS - Friday Night/Club Live services, at a total maximum obligation of \$418,860, effective July 1, 2014 through June 30, 2016;

Execute a sole-source renewal contract with the University of Southern California for cross-site evaluation of the contracted substance abuse prevention system of services and the addition of a school-based survey, at a total maximum obligation of \$1,450,000, effective July 1, 2014 through June 30, 2017;

Execute amendments to the contracts that allow the rollover of unspent funds, provide an internal reallocation of funds between budgets, as applicable, up to 10% of each term's annual base maximum obligation, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments; and

Execute change notices that authorize modifications to or within budget categories within each budget if applicable, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum obligation, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or correction of errors in the contract's terms and conditions; and

Annually adjust the Contractor's fee-for-service reimbursement rate(s) up to 10% of the existing rate, if needed, for the AODPS-EPS, CPS, and Friday Night/Club Live services contracts. (14-2238)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Community Services

21. Recommendation: Approve and authorize the Director of Public Works to execute a supplemental agreement with Integrated Design Services, Inc. to provide design services to revise the project scope allowed under Senate Bill 499 for the Harbor-UCLA Medical Center Senate Bill 1953 Seismic Retrofit Project (2), Capital Project No. 86534 (Project), Specs. 6566, submit plans to the Office of Statewide Health Planning and Development, and revise the Senate Bill 1953 Compliance Plan for a total not to exceed \$807,224. **(Department of Public Works)** (Continued from the meeting of 5-20-14) (14-2212)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued two weeks to June 10, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board letter](#)

22. Recommendation: Adopt a resolution to complete the submission process of a competitive grant application to the State's Strategic Growth Council for the Sustainable Communities Planning Grant and Incentives Program in the amount of \$500,000 for the West Carson Transit Oriented District Specific Plan (2). **(Department of Regional Planning)** (14-2294)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

- 23.** Recommendation: Approve and authorize the Director of Animal Care and Control to execute renewal agreements with 52 client contract cities for periods not to exceed five years utilizing the standard City-County Municipal Services Agreement, effective July 1, 2014 through June 30, 2019; and to annually amend the service level request of the agreement during the contract term to adjust or confirm desired service levels with client contract cities.

(Department of Animal Care and Control) (14-2293)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communication

- 24.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Gillian Baker, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 11-0550, in the amount of \$250,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from both the Department of Children and Family Services' budget and the Sheriff's Department's budget.

This lawsuit alleges that the Department of Children and Family Services wrongfully detained two minors, and alleges excessive force was used by a Sheriff's Deputy during an arrest at juvenile court. (Continued from the meeting of 5-20-14) (14-2196)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

VI. ORDINANCE FOR INTRODUCTION 25

- 25.** Ordinance for introduction amending the County Code, Title 2 - Administration, to add Chapter 2.195, to require electronic filing of campaign finance reports, and find that the online or electronic filing system will operate securely and effectively and would not unduly burden filers. (Relates to Agenda No. 14) (Continued from the meeting of 5-20-14) (14-2282)

Eric Preven and Arnold Sachs addressed the Board.

Dean Logan, Registrar-Recorder/County Clerk, and Judy Whitehurst, Assistant County Counsel, responded to questions posed by the Board.

Supervisor Antonovich instructed the Registrar-Recorder/County Clerk to report back to the Board on how many Slate Mailer Organization Statements are received for each campaign.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, to add Chapter 2.195 relating to the online or electronic filing of campaign statements and reports when certain dollar thresholds are met"; and the Registrar-Recorder/County Clerk was instructed to report back to the Board on how many Slate Mailer Organization Statements are received for each campaign.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Report](#)
[Video](#)

VII. DISCUSSION ITEM 26

- 26.** Report by the Chief Probation Officer on the status of training and internal policies to be implemented related to electronic monitoring and Global Positioning Satellite (GPS) programs, as requested at the Board meeting of February 25, 2014. (14-0851)

By Common Consent, there being no objection, this item was continued one week to Wednesday, June 4, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Report](#)

VIII. MISCELLANEOUS

Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
(12-9995)

- 27-A.** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer, in conjunction with the Chief Medical Examiner-Coroner and the Director of Health Services, to report back in 30 days on the feasibility and fiscal impact of transferring the functions of the County morgue to the Department of Coroner. (14-2412)

Supervisor Knabe further amended the motion to instruct the Chief Executive Officer to include in the report the feasibility and fiscal impact of transferring the responsibility of operating and maintaining the County cemetery and crematorium from the Department of Health Services to the Department of Coroner.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved as amended.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Motion by Supervisor Knabe](#)
[Video](#)
[Report](#)

- 28. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 28-A.** Report by the Director of Military and Veterans Affairs and the Chief Medical Examiner-Coroner on issues related to delays in processing and transporting indigent veteran descendants to Riverside National Cemetery. (14-2435)

Ruth Wong, Director of Military and Veterans Affairs, and Mark Fajardo, Chief Medical Examiner-Coroner, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the report by the Director of Military and Veterans Affairs and the Chief Medical Examiner-Coroner was received and filed.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Video](#)

- 28-B.** Report by the Director of Mental Health on the status of the implementation of Laura's Law in Los Angeles County and other programs to address the problems of the severely mentally ill. (14-2436)

Dr. Marvin Southard, Director of Mental Health, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the report by the Director of Mental Health was received and filed.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Video](#)

Public Comment 30

30. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Steve Burris, Sunshine Garcia, Belinda Gilmer, Gilberto Lopez, Patricia Mulcahey, Jabriel Muhammad, Eric Preven, Antonia Ramirez, Leonard Rose, Arnold Sachs, David Throgmorton, John Walsh and Rob Webb addressed the Board.

(14-2454)

Attachments: [Video](#)

Administrative Memo

During Public Comment, Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on the Fire Department's fleet maintenance repair Request for Proposal requirement for businesses to have a minimum of five repair facilities throughout Los Angeles County. (14-2484)

Attachments: [Admin Memo Report](#)

Adjournments 31

31. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Yaroslavsky

John Vasconellos

Supervisor Knabe and All Members of the Board

George Chen
Katherine Breann Cooper
Cheng Yuan Hong
Christopher Martinez
Weiham Wang
Veronika Weiss

Supervisor Knabe

Phil Infelise
Bernie Jones
Shirley Saltman
Doris Stoltenberg

Supervisor Antonovich

Herbert Jeffries

James "Jimbo" Stafford

Don Williams

Van Windham (14-2482)

Closing 32

32. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:29 p.m. (Supervisor Molina being absent)

The next Regular Meeting of the Board will be Wednesday, June 4, 2014 at 9:30 a.m. (14-2507)

The foregoing is a fair statement of the proceedings for the meeting held May 27, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division